

PO60000130052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

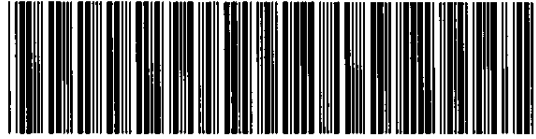
(Business Entity Name)

(Document Number)

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*Amend*

12/11/06--01041--006 \*\*43.50

FILED  
2006 DEC 11 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASE  
12/12/06*



**J.V.C. ACCOUNTING, INC.**  
10028 S.W. 16<sup>TH</sup> Street  
Pembroke Pines, Florida 33025  
e-mail: [jcampbell@jvcaccounting.com](mailto:jcampbell@jvcaccounting.com)

**Tel. 954 436-7542**  
**Fax. 954 433-9895**  
**Cell 954 540-2294**



December 8, 2006

Ms. Annette Ramsey  
Dept. of State Div. of Corporation  
CLIFTON BUILDING  
2661 EXECUTIVE CENTER CIRCLE  
Tallahassee, Florida 32301

Dear Ms. Ramsey:

Enclosed articles of Amendment for:

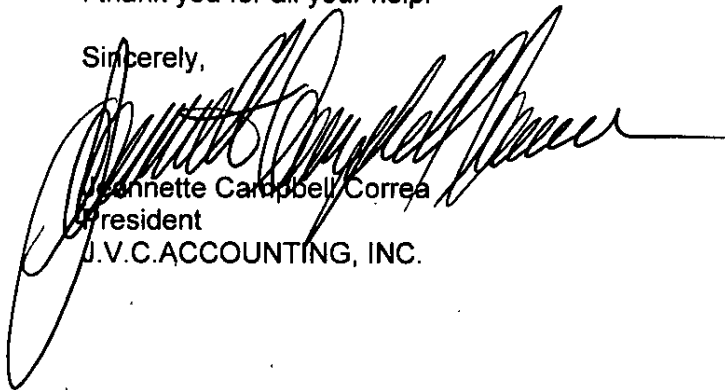
Nadia Enterprises of South Florida, Inc. enclosed check # 2980 for \$43.50.

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address, via FedEx and charge to my account # 1687-6669-6

I thank you for all your help.

Sincerely,



Annette Campbell Correa  
President  
J.V.C. ACCOUNTING, INC.

**FILED**

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
NADIA ENTERPRISES OF SOUTH FLORIDA, INC.**

2006 DEC 11 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted (indicate article number (s) being amended, added or deleted)**

**CHANGE THE FOLLOWING ARTICLE:**

ARTICLE II PRINCIPAL OFFICE

CHANGE ADDRESS TO: 27975 S. DIXIE HIGHWAY  
NARANJA, FLORIDA 33032

**SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoptions December 8, 2006.**

**FOURTH: Adoption of Amendment (s) (CHECK ONE)**

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s) :


“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”

voting group

       The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 8<sup>th</sup> day December 2006.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**OR**

**(By a Director if adopted by the Directors)**

**OR**

**(By an Incorporator if adopted by the Incorporators)**

**Souha Jandali**

**PRESIDENT/DIRECTOR/SECRETARY/TREASURER**